

DEPARTMENT OF FINANCIAL INSTITUTIONS  
SUMMARY OF PENDING APPLICATIONS AS OF DECEMBER 2011

**Assembly Bill 1301 (Gaines) Changes Procedures for Banking Office Applications**

AB 1301 (Gaines) became law on January 1, 2009. Among the changes made by the new law were to:

- Reclassify banking offices as head office, branch office and facility;
- Eliminate the place of business and extension of banking office categories;
- Eliminate the requirement that banks give advance notice to DFI before opening or relocating a banking office, or redesignating a head office and branch office.  
Consequently, *notice of banking offices that open, relocate or are redesignated on or after January 1, 2009 will only be published after the fact.*
- Eliminate the Miscellaneous Powers and Provisions chapter of the Financial Code that required banks receive approval to engage in certain activities, e.g., FC 752, FC 772, etc.

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**BANK APPLICATION****MERGER****Effected: 1**

NARA BANK, Los Angeles, to merge with and into CENTER BANK, Los Angeles (and for the surviving bank to change its name to BBCN BANK)

Filed: 5/26/11

Approved: 10/27/11

Effected: 12/1/11

**ACQUISITION OF CONTROL****Filed: 2      Approved: 4**

ATBANCORP, INC., to acquire control UNITED AMERICAN BANK

Filed: 8/22/11

Approved: 10/11/11

CALIFORNIA REPUBLIC BANCORP, to acquire control of CALIFORNIA REPUBLIC BANK

Filed: 10/13/11

Approved: 11/1/11

CARPENTER COMMUNITY BANCFUND, LP, CARPENTER COMMUNITY BANCFUND-A, LP, CARPENTER FUND MANAGER GL, LLC, CARPENTER FUND MANAGEMENT COMPANY, LLC, CCFW, INC., SCJ, INC., to acquire control of PACIFIC MERCANTILE BANK

Filed: 12/20/11

PATRIOT FINANCIAL PARTNERS, L.P. and PATRIOT FINANCIAL PARTNERS PARALLEL, L.P., to acquire control of HERITAGE OAKS BANK

Filed: 8/9/11

Approved: 10/6/11

PRIVATE BANCORP OF AMERICA, INC., to acquire control of SAN DIEGO PRIVATE BANK

Filed: 12/12/11

TAYLOR INTERNATIONAL FUND, LTD., TAYLOR ASSET MANAGEMENT, INC. and STEPHEN S. TAYLOR, JR., to acquire control of PAN PACIFIC BANK

Filed: 5/12/11

Approved: 6/16/11

**BANK APPLICATION****PURCHASE OF PARTIAL BUSINESS UNIT****Approved: 2**

CALIFORNIA REPUBLIC BANK, Newport Beach, to acquire the Westlake Village branch of NATIONAL BANK OF CALIFORNIA, N.A., Westlake Village

Filed: 11/22/11

Approved: 12/8/11

SECURITY BANK OF CALIFORNIA, Riverside, to acquire the Orange branch of UNIVERSAL BANK, West Covina

Filed: 11/21/11

Approved: 12/1/11

**NEW BRANCH****Notified: 2****Opened: 2**

BANAMEX USA

2325 Roll Drive, San Diego, San Diego County

Opened: 12/14/11

BANAMEX USA

2370 N. Expressway, Brownsville, Cameron County, Texas

Opened: 12/29/11

SILICON VALLEY BANK

Country of India

Notified: 2/17/09

SILICON VALLEY BANK

41 Lothbury, London, United Kingdom

Address changed from: 34 Dover Street, London, United Kingdom

Notified: 3/9/09

**NEW FACILITY****Opened: 4**

BANK OF THE WEST

220 S. Akers, Visalia, Tulare County

Opened: 12/5/11

CALIFORNIA BANK & TRUST

456 Montgomery Street, City and County of San Francisco

Filed: 11/30/11

Approved: 12/1/2011

Opened: 12/12/2011

**BANK APPLICATION****NEW FACILITY (Continued)****PACIFIC WESTERN BANK**

1310 Southern Avenue, Mesa, Maricopa County, Arizona

Opened: 12/22/11

**WILSHIRE STATE BANK**

3483 Satellite Boulevard, Duluth, Gwinnett County, Georgia

Opened: 12/15/11

**HEAD OFFICE RELOCATION**

**Approved: 1**

**EVERTRUST BANK**

From Puente Hills Mall #700, 1600 S. Azusa Avenue, City of Industry, to 2 North Lake Avenue, Pasadena, Los Angeles County (and to redesignate the former head office as a branch)

Filed: 12/6/11

Approved: 12/22/11

**BRANCH OFFICE RELOCATION**

**Effected: 2      Withdrawn: 1**

**EAST WEST BANK**

From 1130 South Baldwin Avenue, to 1038 S. Baldwin Avenue, Arcadia, Los Angeles County

Effected: 12/2/11

**FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA**

From 530 S. Cherokee Lane, to the north side of Kettleman and east of Beckman, Lodi, San Joaquin County

Notified: 10/27/08

Withdrawn: 12/2/11

**SAVINGS BANK OF MENDOCINO COUNTY**

From 650 North Main Street, to 290 South Main Street, Lakeport, Lakeport County

Effected: 12/5/11

**BANK APPLICATION****DISCONTINUANCE OF BRANCH OFFICE****Notified: 38****Discontinued: 5****BANAMEX USA**

- 2278 East Lincoln Avenue, City of Anaheim, County of Orange
- 928 N. San Fernando Boulevard, City of Burbank, County of Los Angeles
- 5250 Philadelphia Street, City of Chino, County of San Bernardino
- 1363 West Whittier Boulevard, City of La Habra, County of Orange
- 28121 Crown Valley Parkway, City of Laguna Niguel, County of Orange
- 2248 W. Beverly Boulevard, City of Montebello, County of Los Angeles
- 960 N. Mountain Avenue, City of Ontario, County of San Bernardino
- 19361-C Saticoy Street, City of Reseda, County of Los Angeles
- 27959 Seco Canyon Road, City of Santa Clarita, County of Los Angeles
- 13771 Newport Avenue, City of Tustin, County of Orange

Notified: 8/31/11

**BANK OF SANTA CLARITA**

21021 Soledad Canyon Road, Canyon Country, Los Angeles County

Notified: 10/3/11

**BANK OF THE WEST**5020 North 27<sup>th</sup> Street, Lincoln, Lancaster County, Nebraska

Notified: 5/11/11

Discontinued: 11/4/11

**BANK OF THE WEST**

4010 So. Demaree, Visalia, Tulare County

Notified: 5/23/11

Discontinued: 12/2/11

**BANK OF THE WEST**

5370 Jefferson Avenue, Chino, San Bernardino County

Notified: 6/22/11

**BANK OF THE WEST**

6801 West 91st Street, Overland Park, Johnson County, Kansas

Notified: 9/20/11

**BANK APPLICATION****DISCONTINUANCE OF BRANCH OFFICE (Continued)****BANK OF THE WEST**

- 310 S.W. Ward Road, Lee's Summit, Jackson County, Missouri
- 8106 Sheldon Road, Elk Grove, Sacramento County, California
- 5009 Lone Tree Way, Antioch, Contra Costa County, California
- 1111 - 11st Street, Greeley, Weld County, Colorado
- 181 West Boardwalk Drive, Fort Collins, Larimer County, Colorado
- 1300 Walnut Street, Boulder, Boulder County, Colorado
- 2597 South Lewis Way, Lakewood, Jefferson County, Colorado
- 7151 Stacy Lane, Lincoln, Lancaster County, Nebraska
- 9707 Q Street, Omaha, Douglas County, Nebraska
- 3505 L Street, Omaha, Douglas County, Nebraska
- 5401 N.W. 23<sup>rd</sup> Street, Oklahoma City, Oklahoma County, Oklahoma

Notified: 10/7/11

**CALIFORNIA BANK & TRUST**

Harbour Place, 4<sup>th</sup> Floor, 103 South Church Street, Grand Cayman, Cayman Islands, British Overseas Territory

Notified: 12/6/11

Discontinued: 12/28/11

**CALIFORNIA BANK & TRUST**

2009 West Foothill Boulevard, Upland, Riverside County

Notified: 12/23/11

**CALIFORNIA BUSINESS BANK**

9267 Haven Avenue, Rancho Cucamonga, San Bernardino County

Notified: 11/2/11

**EAST WEST BANK**

17458 Colima Road, Rowland Heights, Los Angeles County

Notified: 8/9/11

**EAST WEST BANK**

1211 East Valley Boulevard, Alhambra, Los Angeles County

Notified: 9/13/11

**EAST WEST BANK**

140 W. Valley Boulevard, San Gabriel, Los Angeles County

Notified: 10/12/11

Discontinued: 12/16/11

**EAST WEST BANK**

17188-A Colima Road, Hacienda Heights, Los Angeles County

Notified: 10/26/11

## **BANK APPLICATION**

### **DISCONTINUANCE OF BRANCH OFFICE (Continued)**

FARMERS AND MERCHANTS BANK OF LONG BEACH  
3290 East Artesia Boulevard, Long Beach, Los Angeles County  
Notified: 8/11/11

FIRST NORTHERN BANK OF DIXON  
2360 Bidwell Street, Folsom, Sacramento County  
Notified: 8/16/11

FIRST NORTHERN BANK OF DIXON  
605 Elmira Road, Vacaville, Solano County  
Notified: 10/25/11

HERITAGE OAKS BANK  

- 1125 E. Clark Avenue, Santa Maria, Santa Barbara County
- 800 N. Milpas Street, Santa Barbara, Santa Barbara County
- 310 Morro Bay Boulevard, Morro Bay, San Luis Obispo County

 Notified: 11/15/11

MISSION COMMUNITY BANK  

- 154 West Branch Street, Arroyo Grande, San Luis Obispo County
- 1226 Park Street, Paso Robles, San Luis Obispo County

 Notified: 10/21/11

MONTEREY COUNTY BANK  
West Dolores and South 7<sup>th</sup> Streets, Carmel, Monterey County  
Notified: 9/13/11

WESTAMERICA BANK  
790 West Shaw Avenue, Fresno, Fresno County  
Notified: 9/8/11  
Discontinued: 12/16/11

### **DISCONTINUANCE OF FACILITY**

#### **Discontinued: 2**

GATEWAY BUSINESS BANK  
4900 California Avenue, Tower B-210, Bakersfield, Kern County  
Notified: 10/26/11  
Discontinued: 11/1/11

WILSHIRE STATE BANK  
4864 Jimmy Carter Boulevard, Norcross, Gwinnett County, Georgia  
Notified: 12/6/11  
Discontinued: 6/30/11

**BANK APPLICATION****CHANGE OF NAME****Effected: 1**

PROMÉRICA BANK, to change its name to PROAMÉRICA BANK

Notified: 10/25/11

Effected: 12/1/11

**INDUSTRIAL BANK APPLICATION****CONVERSION TO STATE CHARTER****Approved: 1**

CIRCLE BANK, Novato, to convert to state-chartered commercial bank

Filed: 1/21/09

Approved: 2/17/09

**NEW BRANCH****Opened: 2**

CAPITALSOURCE BANK

19522 Ventura Boulevard, Tarzana, Los Angeles County

Opened: 12/5/11

FINANCE AND THRIFT COMPANY

170 W. Shaw Avenue, Fresno, Fresno County

Opened: 12/1/11

**DISCONTINUANCE OF BRANCH****Discontinued: 1**

CAPITALSOURCE BANK

20640 Ventura Boulevard, Woodland Hills, Los Angeles County

Notified: 8/26/11

Discontinued: 12/2/11

**PREMIUM FINANCE COMPANY APPLICATION****NEW PREMIUM FINANCE COMPANY****Approved: 4**

GRACIE POINT PREMIUM FUNDING, INC.

201 Spear Street, City and County of San Francisco

Filed: 5/11/11

Approved: 6/27/11



**PREMIUM FINANCE COMPANY APPLICATION****NEW PREMIUM FINANCE COMPANY (Continued)**

INSURANCE FINANCE CORPORATION OF CA  
515 S. Flower Street, Los Angeles, Los Angeles County  
Filed: 7/25/11  
Approved: 8/10/11

INTEGRITY PREMIUM FINANCE COMPANY, INC.  
8530 La Mesa Boulevard, La Mesa, San Diego County  
Filed: 9/28/08  
Approved: 10/24/08  
Name changed: on 10/24/08 from INTEGRITY PREMIUM FINANCE CORPORATION

PREMIUM ONE FUNDING CORPORATION  
8530 La Mesa Boulevard, La Mesa, San Diego County  
Filed: 12/8/08  
Approved: 12/24/08

**HEAD OFFICE RELOCATION**

**Effected: 1**

ADVANCE PREMIUM FINANCE, INC.  
From 27992 Camino Capistrano, Laguna Niguel, to 1301 Dove Street, Newport  
Beach, Orange County  
Filed: 12/20/11  
Approved: 12/20/11  
Effected: 12/20/11

**VOLUNTARY SURRENDER OF LICENSE**

**Effected: 1**

RED ROCK PREMIUM FINANCE CO., INC.  
8530 La Mesa Boulevard, La Mesa, San Diego County  
Effected: 3/14/11

**TRUST COMPANY APPLICATION****NEW TRUST COMPANY**

**Filed: 1**

BETHPAGE TRUST COMPANY OF CALIFORNIA  
445 So. Figueroa Street, Los Angeles, Los Angeles County  
Filed: 11/9/11

**TRUST COMPANY APPLICATION****MERGER****Filed: 2**

BANK OF TOKYO-MITSUBISHI UFJ TRUST COMPANY, New York, to merge with and into BETHPAGE TRUST COMPANY OF CALIFORNIA, Los Angeles (Proposed)  
Filed: 11/9/11

BETHPAGE TRUST COMPANY OF CALIFORNIA (Proposed), Los Angeles, to merge with and into UB LEASING CORPORATION  
Filed: 11/9/11

**SALE OF PARTIAL BUSINESS UNIT****Filed: 1**

BETHPAGE TRUST COMPANY OF CALIFORNIA (Proposed), Los Angeles, to sell partial business unit to UNION BANK, N.A., SAN FRANCISCO  
Filed: 11/9/11

**FOREIGN (OTHER NATION) BANK APPLICATION****NEW OFFICE****Filed: 1**

BANK OF TOKYO-MITSUBISHI UFJ, LTD., THE  
400 California Street, City and County of San Francisco (Downgrade from wholesale branch to representative office)  
Filed: 12/20/11

**RELOCATION****Approved: 2**

PHILIPPINE NATIONAL BANK  
From 3345 Wilshire Boulevard, to 316 W. 2<sup>nd</sup> Street, Los Angeles, Los Angeles County (Wholesale branch)  
Filed: 6/15/11  
Approved: 9/7/11

TAIPEI FUBON COMMERCIAL BANK CO., LTD.  
From 700 South Flower Street, Los Angeles, to 17800 Castleton Street, City of Industry, Los Angeles County (Wholesale branch)  
Filed: 12/2/11  
Approved: 12/14/11

## **FOREIGN (OTHER NATION) BANK APPLICATION**

### **DISCONTINUANCE**

**Filed: 1**

BANK OF TOKYO-MITSUBISHI UFJ, LTD., THE  
400 California Street, City and County of San Francisco (Wholesale branch)  
Filed: 12/20/11

### **VOLUNTARY SURRENDER OF LICENSE**

**Effected: 1**

MACQUARIE BANK LIMITED  
10100 Santa Monica Boulevard, Los Angeles, Los Angeles County (Representative office)  
Notified: 11/10/11  
Effected: 12/10/11

## **FOREIGN (OTHER STATE) BANK APPLICATION**

### **NEW FACILITY**

**Notified: 4                      Opened: 1**

BANK OF ENGLAND/ENG LENDING  
2701 Main Street, Irvine, Orange County  
Notified: 10/31/11  
Opened: 11/28/11

DUBUQUE BANK AND TRUST COMPANY  
• 9171 Towne Center Drive, San Diego, San Diego County  
• City of Temecula, County of Riverside  
• City of Redlands, County of San Bernardino  
• City of Corona, County of Riverside  
Notified: 8/9/11

## **CREDIT UNION APPLICATION**

### **MERGER**

**Filed: 2                      Approved: 2                      Effected: 1**

GUADALUPE FEDERAL CREDIT UNION, Mountain View, to merge with and into  
NATIONAL 1<sup>ST</sup> CREDIT UNION, Santa Clara  
Filed: 2/4/11  
Approved: 3/1/11  
Effected: 12/20/11

## **CREDIT UNION APPLICATION**

### **MERGER (Continued)**

INLAND EMPIRE CREDIT UNION, Pomona, to merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, Brea

Filed: 5/16/11

Approved: 6/16/11

NORTH ORANGE COUNTY CREDIT UNION, Fullerton, to merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, Brea

Filed: 10/5/11

PACIFICA-COASTSIDE CREDIT UNION, Pacifica, to merge with and into SAN FRANCISCO FIRE CREDIT UNION, San Francisco

Filed: 5/5/11

Approved: 6/20/11

SANTA MONICA CITY EMPLOYEES FEDERAL CREDIT UNION, Santa Monica, to merge with and into SOUTHLAND CREDIT UNION, Las Alamitos

Filed: 9/7/11

## **MONEY TRANSMITTER APPLICATION**

### **NEW TRANSMITTER**

**Filed: 13**

**Approved: 9**

**Opened: 3**

**Withdrawn: 1**

ACE CASH EXPRESS, INC.

Filed: 7/1/11

ADP PAYROLL SERVICES, INC.

Filed: 6/21/11

AMAZON PAYMENTS, INC.

Filed: 6/23/11

ASCENDANTFX CAPITAL USA, INC. DBA ASCENDANTFX

Filed: 6/1/11

Approved: 9/26/11

Opened: 12/29/11

CAMBIOREAL, INC.

Filed: 6/29/11

Withdrawn: 12/22/11

CAMBRIDGE MERCANTILE CORP. (USA)

Filed: 6/22/11

Approved: 9/26/11

Opened: 12/19/11

**MONEY TRANSMITTER APPLICATION****NEW TRANSMITTER (Continued)**

CHECKFREEPAY CORPORATION

Filed: 6/30/11

Approved: 11/30/11

CHOICE MONEY TRANSFER, INC.

Filed: 12/7/11

COMDATA, INC.

Filed: 10/4/10

Approved: 3/24/11

COMMONWEALTH FOREIGN EXCHANGE, INC.

Filed: 6/21/11

Approved: 10/13/11

CUSTOM HOUSE (USA) LTD. DBA WESTERN UNION BUSINESS SOLUTIONS

Filed: 6/28/11

Approved: 10/13/11

FACEBOOK PAYMENTS INC.

Filed: 12/13/11

INTELLISPEND PREPAID SOLUTIONS, LLC

Filed: 6/30/11

ITC FINANCIAL LICENSES, INC.

Filed: 10/20/10

JPAY, INC.

Filed: 6/30/11

Approved: 11/15/11

KEEFE COMMISSARY NETWORK, LLC

Filed: 6/30/11

Approved: 11/15/11

LIBERTADCARD, INC.

Filed: 5/13/11

Approved: 11/15/11

METAVANTE PAYMENT SERVICES AZ (revision of application previously submitted under METAVANTE PAYMENT SERVICES, LLC)

Filed: 6/30/11

**MONEY TRANSMITTER APPLICATION****NEW TRANSMITTER (Continued)**

NOTEWORLD SERVICES CENTER

Filed: 11/29/11

MONEYBOOKERS USA, INC.

Filed: 10/20/11

OBOPAY, INC.

Filed: 6/28/11

OFFICIAL PAYMENTS CORPORATION

Filed: 6/16/11

Approved: 9/26/11

SOFTGATE SYSTEMS OF CALIFORNIA, INC.

Filed: 6/30/11

Approved: 11/30/11

USFOREX, INC.

Filed: 11/9/11

VCB MONEY, INC.

Filed: 5/16/11

Approved: 9/2/11

Opened: 12/28/11

VENMO, INC.

Filed: 6/30/11

**ACQUISITION OF CONTROL**

**Approved: 2**

CATALINA ACQUISITIONS, LLC, to acquire control of UNIDOS FINANCIAL SERVICES, INC.

Filed: 3/10/11

Approved: 8/2/11

THE WESTERN UNION COMPANY, to acquire control of TRAVELEX GLOBAL BUSINESS PAYMENTS, INC.

Filed: 8/4/11

Approved: 10/13/11